



Kingston Conservation Advisory Council
Monthly Meeting, City Hall Conference Room 1
AGENDA

Date: January 13, 2015 6:30-8:30pm

Call to Order: _____ pm

Council Members

Julie Noble (Chair) _____
Elizabeth Broad _____
Emilie Hauser _____
Lynn Johnson _____
Kevin McEvoy (Secty) _____
Casey Schwarz _____
Gregg Swanzey _____

Guests

I. Welcome Guests and Public Comment (5 min)

II. Review and Approval December 2014 Meeting Minutes (5 min)

III. Secretary Election

IV. Old Business

- a. Natural Resources Inventory
 - i. SUNY New Paltz Intern update
 - ii. Next steps
- b. Scoping: Joint Meeting: Overview of Web-Based Planning Tools and CAC NRI Update
- c. Draft Hudson Landing Open Space Management Plan- Update

V. New Business

- a. Meeting dates for 2015, finalize schedule
- b. CAC Committee Liaisons: dates for 2015, establish liaisons
- c. 2015 Planning
 - i. 2015 Goals and Priorities
 - ii. 2015 Budget
 - iii. 2015 Communications Timeline
- d. CAC Membership: discussion on prospective new Council Members
- e. CAC Annual Report

VI. Announcements/Communications

VII. Reports (20 min)

- a. Communications Working Sub-Committee/ Social Media (*Vacancy*)
- b. EMC Liaison (*Emilie Hauser*)
- c. Planning Board Liaison (*Casey Schwarz*)
- d. Public Safety Liaison (*Vacancy*)
- e. Comprehensive Plan Liaison (*Gregg Swanzey/Julie Noble*)
- f. Ad Hoc Water Bottling Committee (*Kevin McEvoy, Julie Noble, Gregg Swanzey*)

VIII. Adjournment: _____pm

Mission: *Ensure the conservation of the City of Kingston's natural resources and the enhancement and protection of its environment while fostering unified action on environmental matters.*